

OVERSIGHT BOARD RESOLUTION NO. 16-03

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY OF THE SANTA CLARITA
REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF
24158 NEWHALL AVENUE (APN 2831-019-901) TO THE CITY OF
SANTA CLARITA PURSUANT TO THE FIRST AMENDMENT OF
THE LONG RANGE PROPERTY MANAGEMENT PLAN**

WHEREAS, the Oversight Board to the Successor Agency of the Santa Clarita Redevelopment Agency (“Oversight Board”) was established to direct the Successor Agency to the former Santa Clarita Redevelopment Agency (“Successor Agency”) pursuant to Assembly Bill x1 26, chaptered and effective on June 27, 2011, Assembly Bill 1484 chaptered and effective on June 27, 2012, and Senate Bill 107 chaptered and effective on September 22, 2015 (together, the “Dissolution Act”);

WHEREAS, among the duties of successor agencies under the Dissolution Act is the preparation of a long-range property management plan that addresses the disposition and use of the real properties of the former redevelopment agency for consideration by a local oversight board and California Department of Finance (“DOF”) for purposes of administering the wind-down of financial obligations of the former Redevelopment Agency;

WHEREAS, Health and Safety Code (“HSC”) Sections 34191.4 and 34191.5 provide that within six (6) months of the Successor Agency receiving a Finding of Completion from the DOF pursuant to Section 34179.7, the Oversight Board is to review and approve the Successor Agency’s Long Range Property Management Plan (“LRPMP”) that addresses the disposition and use of the former redevelopment agency’s real property, which LRPMP then is submitted to the DOF for review and approval;

WHEREAS, the Successor Agency received its Finding of Completion from the DOF on June 20, 2013;

WHEREAS, the Successor Agency prepared an LRPMP consistent with the provisions of the Dissolution Act, HSC Section 34191.5, and the guidelines made available by DOF;

WHEREAS, the Oversight Board approved the LRPMP on December 17, 2013;

WHEREAS, the Department of Finance approved the LRPMP on June 27, 2014;

WHEREAS, the Dissolution Act was modified to provide the ability for cities to receive parking related properties at no cost, subject to an amendment to the LRPMP;

WHEREAS, the Successor Agency prepared a First Amendment to the LRPMP specific to 24158 Newhall Avenue (APN 2831-019-901) depicted in Exhibit A attached hereto, to provide for the transfer of the Parking Parcel to the City of Santa Clarita at no cost for governmental use as a parking facility dedicated to public parking;

WHEREAS, the Oversight Board approved the First Amendment to the LRPMP on December 9, 2015;

WHEREAS, the Department of Finance approved the First Amendment to the LRPMP on January 28, 2016;

WHEREAS, public notice of this meeting of the Oversight Board was provided pursuant to Health and Safety Code Section 34181(f);

NOW, THEREFORE, THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE SANTA CLARITA REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. The Oversight Board finds that the Successor Agency complied with the Dissolution Act.

Section 3. The Oversight Board to the Successor Agency hereby approves the transfer of 24158 Newhall Avenue (APN 2831-019-901), as depicted in Exhibit A attached hereto and incorporated herein, to the City of Santa Clarita at no cost and does hereby authorize and direct the Executive Director of the Successor Agency or his designee to take all actions and execute and enter into all documents necessary to transfer the property to the City of Santa Clarita.

PASSED, APPROVED, AND ADOPTED this 22nd day of February 2016.



Kenneth W. Striplin
Oversight Board Chair

ATTEST:



Marilyn Sourgose
Oversight Board Meeting Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Marilyn Sourgose, Oversight Board Meeting Clerk, do hereby certify that the foregoing Resolution was duly adopted by the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita at a regular meeting thereof, held on the 22nd day of February 2016, by the following vote:

AYES: COLEAL, DORTCH, ENGBRECHT, HERNANDEZ,
 KOEGLER, STRIPLIN, SWARTZ

NOES:

ABSENT:


Marilyn Sourgose
Oversight Board Meeting Clerk